North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Dick Morris and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Tuesday, May 21, 2013

Time: 7:00 p.m.

Place: Home of Jerry Heine

W326 N6990 North Lake Drive

Hartland, WI 53029 (262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

- 1. Call to Order
- 2. Approve Minutes of Previous Commissioners' Meeting of November 20, 2012 and Special Property Owners' Meeting of December 17, 2012.
- 3. Treasurer's Report
- 4. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Monches Dam Committee
 - D. Fish Management and Water Safety Committee
 - E. Finance Committee
- 5. Discussion and Action on the Operation and Cost of Operation of the Mechanical Aquatic Plant Harvester/Skimmer.
- 6. Discussion and Action of 2012 and Future NLMD Special Service Charges on Tall Pines Property

- 7. Other Business
- 8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
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